

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Wednesday July 19, 2017 7:00 PM

1) Roll Call

2) Previous Minutes

- a) Approve minutes from July 10, 2017

3) Committee Reports:

- Library Board
- Public Works
 - a) SCADA Project Payment Approval. Discussion / Possible Action
- Water & Light
- Public Safety
 - a) License/Permits. Discussion / Possible Action
 - b) Resolution 2017-015 waiving sections of Ordinance 290-21 as they relate to Covered Bridge Days and Sports Booster Club activities on August 11 through August 13th, 2017. Discuss / Possible Action
 - c) Resolution 2017-016 setting the Alarm Permit fee under Ordinance 170-11A. Discuss / Possible Action
- Finance Committee
 - a) Vouchers and Treasurers Report June 2017
 - b) Release of borrowed funds for 2 police cars. Discuss/Possible Action
 - c) Release of borrowed funds for 911 System. Discuss/Possible Action

4) Mayor Report

- a) Future agendas

5) Attorney Report

- ## 6) Closed Session
- per WI State Statutes Section 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: City Land Purchases 23012 06430000 and Senior / Community Center
- Return to Open Session
 - Possible Action from Closed Session

7) Adjourn

What is printed in the newspaper is the "tentative" agenda and the final agenda will appear posted outside City Hall at least 24 hours prior to the meeting.

Posted: July 17, 2017